

CITY OF SANTA BARBARA

Chris Colbert
Patricia Griffin
Bruce Miller

Airport Commissioners

LEASE REVIEW

SUBCOMMITTEE MEETING

AGENDA

Wednesday, May 30, 2012

3:15 pm

Karen Ramsdell
Airport Director
Hazel Johns
Assistant Airport Director
Rebecca Fribley
Sr. Property Mgt. Specialist

Airport Administration
601 Firestone Road
Santa Barbara, CA 93117
(805) 967-7111



ORDER OF BUSINESS: The Lease Review Subcommittee meeting begins at 3:15 pm in the Airport Administration Conference Room at 601 Firestone Road, Santa Barbara, CA.

PUBLIC COMMENT: At the beginning of the meeting, any member of the public may address the Lease Review Subcommittee on any subject matter within the jurisdiction of the Subcommittee that is **not** scheduled before them that same day. The total time for public comment is fifteen (15) minutes. If you wish to address the Subcommittee under this item, please complete and deliver to the Airport Director **before the meeting is convened**, a "Request to Speak" form including a description of the subject you wish to address.

SPEAKERS: Any person wishing to speak to an item on the agenda must complete and deliver to the Airport Director a "Request to Speak" form prior to the time that the item on the agenda is read by the Chair. The Chair may limit the time allowed to speak.

REPORTS: Copies of reports relating to agenda items are available for review in the Airport Administration office, or the City of Santa Barbara's web site: <http://www.SantaBarbaraCA.gov>. Materials related to an item on this agenda submitted to the Airport Commission after distribution of the agenda packet are available for public inspection in the Airport Administration office located at 601 Firestone Road, Santa Barbara, CA 93117, during business hours.

AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Airport Administration office at 967-7111. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements.

CALL TO ORDER

ROLL CALL

CHANGES TO THE AGENDA

PUBLIC COMMENT

1. Any member of the public may address the Lease Review Subcommittee on any subject within the jurisdiction of the Subcommittee that is not scheduled before them that same day. The total time for public comment is fifteen (15) minutes.

NOTICES

2. That on Thursday, May 24, 2012 at 9am the Airport Commission Secretary duly posted this agenda on the bulletin board at the Airport Administration office.

DISCUSSION ITEMS

3. SUBJECT: FY2013 AIRPORT COMMERCIAL/INDUSTRIAL LEASE RATES

RECOMMENDATION: That the Lease Review Subcommittee recommend approval by Airport Commission of the proposed Fiscal Year 2013 Commercial/Industrial Rental Rates for land and buildings at the Airport effective July 1, 2011.

4. SUBJECT: FY2013 AIRLINE RATES AND CHARGES

RECOMMENDATION: That the Lease Review Subcommittee receive a status report on negotiations with the Airlines regarding establishment of 2012-13 Airline Rates & Charges.

5. SUBJECT: TENANT DELINQUENCY REPORT

RECOMMENDATION: That the Lease Review Subcommittee receive a status report on delinquent tenants at the Airport.

6. SUBJECT: LEASES IN PROGRESS

RECOMMENDATION: That the Lease Review Subcommittee receive a status report on negotiations with the following Airport Tenants:

Signature Flight Support, Inc.

Accurate Aviation, Inc.

Jacob Stern & Sons, Inc.

7. SUBJECT: AIRPORT COMMISSION CONSENT CALENDAR LEASES FOR JUNE 2012

RECOMMENDATION: That the Lease Review Subcommittee review the following proposed leases for inclusion on the Airport Commission consent calendar for June 2012:

Paysage Landscaping Services, Inc.

ADJOURNMENT